



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 21, 2008, the Board took the following action:

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The following item was called up for consideration:

Recommendation: Approve and instruct the Chair to sign fourteen transfer agreements with the Judicial Council of California for the transfer of responsibility, effective upon Board approval, for the Superior Court's share of facilities operations at 14 courthouses, including Airport, Bellflower, Burbank, Central Arraignment, Chatsworth, Clara Shortridge Foltz Criminal Justice Center, El Monte, McCourtney Juvenile Justice Center, Mental Health, Antonovich Antelope Valley, Pasadena, Sylmar Juvenile, Santa Clarita and Stanley Mosk (1, 2, 4 and 5), with the transfer of title to the properties to the State, effective once the Judicial Council completes its title work, at five of the fourteen courthouse sites; and the transfer of title to the properties to the State, effective after the current bonded indebtedness is relieved and the Judicial Council completes its title work, at four of the courthouse sites; find that actions are exempt from the California Environmental Quality Act; and approve the following:

Instruct the Chair to sign fourteen Joint Occupancy agreements setting the terms and conditions for the shared use of the courthouses by the County and the Superior Court, along with the other State parties;

Instruct the Chief Executive Officer to sign Quitclaim Deeds to each transfer agreement for the nine courthouses where title is to be transferred;

Instruct the Acting Auditor-Controller to make quarterly installments of the County Facilities Payment associated with each of the fourteen facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller in amount of \$12,858,327 for the remainder of Fiscal Year 2008-09 and \$18,483,845 for subsequent years, as these amounts may be adjusted by the State Department of Finance to account for changes in the rate of inflation up to the date of transfer;

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Instruct the Chief Executive Officer to assign occupancy agreements, and to terminate those agreements that cannot be assigned, for third-party tenants if the responsibility for those agreements is transferred to the Judicial Council under the Transfer Agreements, in accordance with the Transfer Agreements; and

Authorize the Chief Executive Officer to execute any other documents, and to take other related actions necessary to complete the transfers and implement their purposes.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Chief Executive Officer's attached recommendation was adopted with the exception of that portion relating to the El Monte Courthouse, which was referred back to the Chief Executive Officer.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel